



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice-Chair;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Staff: Carolyn Busch, Chief of Staff (206-477-2194)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, July 7, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

To join the meeting click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone

Dial: 1 253 215 8782

Meeting ID: 938 8937 4491

Password: 735912

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. **Call to Order**

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The meeting was called to order at 5:00 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

3. **Approval of Minutes June 16, 2020**

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Councilmember McDermott moved to approve the minutes of the June 16, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **Discuss the performance of an employee**

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee at 5:03 p.m. The Chair reconvened the meeting at 6:32 p.m.

Briefing

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5. **Chief of Staff Update**

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This matter was Deferred

Adjournment

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The meeting was adjourned at 6:33 p.m.

Approved this _____ day of _____

Clerk's Signature